

Mayor
David Martin



Director of Operations
Col. Mark McGrath

Superintendent of Recreation
Laurie Albano

Golf Course Superintendent
Michael Sullivan
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APPROVED

Office of Operations
E. Gaynor Brennan Municipal Golf Course
451 Stillwater Road
Stamford, CT 06902

Golf Commission
Robert Tyska, Chairman
Thomas Birkett
Michael Briscoe
Andrea Brantner

Minutes of the E. Gaynor Brennan Golf Commission; January 15, 2019

Present were:

R. Tyska, M. Briscoe, A. Brantner, T. Birkett (6:08pm)

Absent: None

Staff: M. Sullivan, L. Albano, V. Levin

Public: None

Chairman Tyska called the meeting to order at 6:02 pm.

Adoption of the Agenda

Mr. Tyska stated he received an email from Angela Aulenti requesting dates for the City Championship. He suggested adding it under New Business.

Mr. Briscoe made a motion to accept the agenda, as amended. Seconded by Ms. Brantner.
Motion passed unanimous.

Reading of the Minutes

Mr. Briscoe made a motion to accept the minutes from the December 18, 2018 meeting. Seconded by Ms. Brantner. **Motion passed Unanimous**

Comments from the Public

No Public Present

Monthly Report

Mr. Sullivan gave a brief fiscal report for the month of December 2018.

Mr. Sullivan reported, that in addition to the current revenue status, he also stated that if we were to have a good spring, revenue received will be decreased \$35,000 by the new Golf Shop Contract proposal.

Mr. Tyska discussed the Fiscal Year 2018 Audit. Which showed an overall loss of \$22,000.

Supt. of Greens Report

Mr. Sullivan gave a brief report on work on the Golf Course.

Greens Committee

Nothing to Report

Personnel Committee

Mr. Sullivan gave a brief report on staff status

Finance Committee

Nothing to report

House Committee

Nothing to report

Pro-Shop Committee

Mr. Levin reported the Golf Shop is closed and waiting for renovations. He reported he has removed some of the slot wall. He also reported that he is waiting on determination of course reroute before communicating that to the GPS Company
A brief discussion was held on the status of the Golf Shop Contract

Union Business

Nothing to report

Correspondence

Mr. Sullivan reported that he was recently contacted by someone who had Golf Ball Damage and his claim was denied by the Law Department

Request for use of the Golf Course

Nothing to report

Outing Request

Nothing to report

League Requests

Nothing to report

Old Business

A brief discussion was held on Golf Shop Renovations

Mr. Tyska began a discussion regarding Corse Improvements/ Golf Course fund. He discussed the rerouting plan.

Mr. Tyska reported on the changing of the course route, changing the 10th hole to the 17th Hole. Mr. Birkett suggested waiting to change the reroute until future work is completed.

After a discussion, Ms. Brantner made a motion to make hole #17th-16th as the new 10th-18th hole. Seconded by Mr. Briscoe. **Motion passed 3-1(Tyska, Briscoe & Brantner for, Birkett against)**

Mr. Tyska discussed the larger re-route plan. Mr. Tyska further discussed using \$150,000 of the Golf Course Fund to do this work. After this discussion, Mr. Briscoe made a motion to approve the new course reroute plan. Seconded by Ms. Brantner. **Motion Passed Unanimous**

Mr. Briscoe made a motion, seconded by Mr. Birkett, to fund \$150,000 from the Golf Course Fund for new construction. **Motion Passed Unanimous**

Mr. Sullivan requested if we were going to use the Course Architect Doug Smith, to supervise the project. Mr. Tyska reported that we could use him if Mr. Sullivan felt he was needed. Mr. Sullivan then reported that Architectural services were generally 10 % of project cost. Mr. Sullivan expressed concern that the existing drawing, without any grades was to be the drawing given to a contractor. A brief discussion was held on cart paths.

Junior tees are to be added to a revised scorecard

Mr. Tyska reported the permit fee increase is on the agenda for a Public Hearing with Park and rec Committee of the Board of Reps Jan 22nd. Mr. Tyska reported both Brennan and Sterling will send an email out notifying our public of the hearing.

Ms. Brantner made a motion, seconded by Mr. Briscoe, to approve the text of the email being sent out to the public regarding the public hearing. **Motion passed Unanimous**

Mr. Sullivan reported that our diesel tank failed a vacuum test and would need to be replaced. He reported he was working on getting further information.

Ms. Albano reported that a Bid Waiver was in process for Chelsea Tee Times.

A brief discussion was held on the delay in permit sales. Mr. Sullivan reported that he feels if the software installation comes after the permit increase, we should allow a period of time for residents to purchase at the earlier fee.

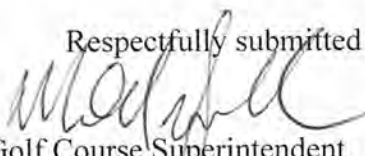
Mr. Tyska reported he felt two weeks would be an adequate timeframe to allow people to purchase permits at the lower rate.

New Business

Mr. Tyska reported he received an email from Ms. Aulenti regarding the scheduling of the City Tournament. After a brief discussion, Mr. Birkett made a motion, seconded by Ms. Brantner to approve the dates of June 22nd and June 23rd for the City Tournament. **Motion passed unanimous**

Seeing no further business, Mr. Birkett made a motion seconded by Mr. Briscoe, to adjourn the meeting, **Motion passed unanimous.**

Meeting ended 7:38 pm

Respectfully submitted

Golf Course Superintendent